MINUTES

MONTANA SENATE 60th LEGISLATURE - REGULAR SESSION

COMMITTEE ON TAXATION

Call to Order: By CHAIRMAN JIM ELLIOTT, on March 9, 2007 at 9:00 A.M., in Room 405 Capitol.

ROLL CALL

Members Present:

Sen. Jim Elliott, Chairman (D)

Sen. Jerry W. Black (R)

Sen. Jeff Essmann (R)

Sen. Kelly Gebhardt (R)

Sen. Kim Gillan (D)

Sen. Christine Kaufmann (D)

Sen. Sam Kitzenberg (D)

Sen. Jim Peterson (R)

Sen. Bob Story Jr. (R)

Members Excused:

Sen. Dan Harrington (D)
Sen. Trudi Schmidt (D)

Members Absent: None.

Staff Present: Lee Heiman, Legislative Branch

Lois O'Connor, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: None.

Executive Action: SB 470, SB 472, SB 494, SB 515, SB

530

General Discussion:

- 00:11:09 Sen. Jim Elliott
- 00:13:26 Sen. Kelly Gebhardt

EXECUTIVE ACTION ON SB 470

00:15:19 Motion: SEN. ELLIOTT moved that SB 470 DO PASS.

Discussion:

- 00:15:34 Sen. Elliott
- 00:17:18 Sen. Robert Story
- 00:19:25 Sen. Elliott to Sen. Story
- 00:19:40 Sen. Elliott to Brenda Gilmer, Attorney, Montana Department of Revenue (DOR)
- 00:20:27 Sen. Story to Ms. Gilmer, DOR
- 00:23:39 Sen. Jeff Essmann to Ms. Gilmer, DOR
- 00:24:16 Sen. Story to Ms. Gilmer, DOR
- 00:26:51 Sen. Jim Peterson to Ms. Gilmer, DOR
- 00:31:25 Sen. Elliott
- 00:31:59 Sen. Story
- 00:32:23 SEN. ELLIOTT withdrew his DO PASS motion.

EXECUTIVE ACTION ON SB 472

00:33:00 Motion: SEN. GILLAN moved that SB 472 DO PASS.

Discussion:

00:33:49 SEN. GILLAN withdrew the DO PASS motion.

EXECUTIVE ACTION ON SB 494

00:34:40 Motion: SEN. BLACK moved that SB 494 DO PASS.

- 00:35:28 **Discussion**:
- 00:36:30 Sen. Gebhardt to Sen. Black
- 00:39:43 Sen. Black to Lee Heiman, Staff Attorney, Legislative Services Division (LSD)
- 00:40:15 Motion: SEN. BLACK moved to amend SB 494 with amendment #SB049402.ALH. Motion carried 8-1 by voice vote with SEN. ELLIOTT voting no. SEN. SCHMIDT and SEN. HARRINGTON were excused.

EXHIBIT (tas50a01)

Discussion:

00:40:45 Motion: SEN. BLACK moved to further amend SB 494 with amendment #SB049401.ALH.

EXHIBIT (tas50a02)

Discussion:

- 00:41:20 Sen. Peterson to Mr. Heiman
- 00:42:06 Sen. Story
- 00:42:31 Sen. Elliott
- 00:42:39 Vote: Motion that #SB049401.ALH be adopted failed 4-7 by roll call vote with SEN. BLACK, SEN. ESSMANN, SEN. GEBHARDT, and SEN. STORY voting aye. SEN. GILLAN, SEN. HARRINGTON, SEN PETERSON, and SEN. SCHMIDT voted no by proxy.
- 00:44:14 Motion: SEN. BLACK moved that SB 494 DO PASS AS AMENDED.

Discussion:

- 00:45:57 Sen. Peterson
- 00:46:18 Sen. Story
- 00:47:24 Sen. Elliott
- 00:50:31 Sen. Black
- 00:52:48 Sen. Essmann

- 00:55:05 Sen. Story
- 00:57:51 Sen. Elliott
- 00:59:28 <u>Vote</u>: Motion that SB 494 DO PASS AS AMENDED failed 4-7 by roll call vote with SEN. BLACK, SEN. ESSMANN, SEN. GEBHARDT, and SEN. PETERSON voting aye. SEN. HARRINGTON and SEN. SCHMIDT voted no by proxy.
- 01:00:52 Motion/Vote: SEN. STORY moved that SB 494 BE TABLED.
 Motion carried 10-1 by voice vote with SEN. BLACK
 voting no. SEN. HARRINGTON and SEN. SCHMIDT voted aye
 by proxy.

EXECUTIVE ACTION ON SB 515

01:01:55 Motion: SEN. STORY moved that SB 515 DO PASS.

Discussion:

01:02:24 <u>Motion</u>: SEN. STORY moved to amend SB 515 with amendment #SB051501.AKJ.

EXHIBIT (tas50a03)

- 01:03:08 Sen. Story
- 01:03:59 <u>Motion</u>: SEN. STORY moved to segregate #2 of amendment #SB051501.AKJ.
- 01:04:31 <u>Vote</u>: Motion on the remaining amendments in #SB051501.akj carried unanimously by voice vote. SEN. HARRINGTON and SEN. SCHMIDT were excused.
- 01:04:48 Motion: SEN. BLACK moved the approval of #2 of amendment #SB051501.AKJ.

Discussion:

- 01:05:19 Sen. Gebhardt
- 01:05:47 Sen. Black
- 01:06:08 <u>Vote</u>: Motion on the adoption of #2 of amendment #SB051501.AKJ failed on a unanimous voice vote. SEN. HARRINGTON and SEN. SCHMIDT were excused.

01:06:26 Motion: SEN. GEBHARDT moved to further amend SB 515 with a CONCEPTUAL AMENDMENT.

Discussion:

- 01:06:32 Sen. Story
- 01:07:20 Sen. Story to Mr. Heiman
- 01:08:20 Sen. Story
- 01:08:59 Sen. Kaufmann
- 01:09:24 Sen. Elliott
- 01:10:23 <u>Vote</u>: Motion that the CONCEPTUAL AMENDMENT be adopted failed 3-7 by roll call vote with SEN. BLACK, SEN. ESSMANN, and SEN. GEBHARDT voting aye. SEN. HARRINGTON voted no by proxy. SEN. SCHMIDT was excused.
- 01:11:45 Motion/Vote: SEN. STORY moved that SB 515 BE TABLED.
 Motion carried 6-5 by roll call vote with SEN. BLACK,
 SEN. ESSMANN, SEN. GEBHARDT, SEN. PETERSON, and SEN.
 STORY voting no. SEN. HARRINGTON and SEN. SCHMIDT
 voted aye by proxy.

EXECUTIVE ACTION ON SB 530

01:14:30 Motion: SEN. BLACK moved that SB 530 DO PASS.

Discussion:

- 01:15:35 Sen. Gebhardt
- 01:16:06 Sen. Black
- 01:16:26 Sen. Gebhardt
- 01:17:32 Sen. Story
- 01:19:39 Sen. Kaufmann to Sen. Elliott rereferred to Sen. Gebhardt
- 01:21:56 <u>Substitute Motion</u>: SEN. GILLAN made a substitute motion that SB 530 BE TABLED.

Discussion:

01:22:19 Sen. Essmann

01:23:24 Sen. Elliott

01:23:49 Vote: Motion that SB 530 BE TABLED carried 9-2 by voice vote with SEN. BLACK and SEN. GEBHARDT voting no. SEN. HARRINGTON and SEN. SCHMIDT voted aye by proxy.

Discussion:

01:26:32 Sen. Elliott

01:27:45 Sen. Gebhardt

01:27:53 Sen. Elliott

ADJOURNMENT

Adjournment:	10:32 A.M.	
		 SEN. JIM ELLIOTT, Chairman
		LOIS O'CONNOR, Secretary
JE/lo		
Additional Ex	chibits:	

EXHIBIT (tas50aad.pdf)